

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056063

FILED
Apr 20, 2011
Secretary of State

Entity Name: ORGANIC OASIS FOOD COOPERATIVE,LLC

Current Principal Place of Business:

4080 DELTONA BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

5085 PACIFIC AVE
SPRING HILL, FL 34607 US

Current Mailing Address:

7407 HOLIDAY DR.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-2760602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEMIEUX, JOSEPH
7407 HOLIDAY DR.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

RUDESTEDT, BIRGIT
13001 SPRING HILL DR
SPRING HILL, FL 34609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BIRGIT RUDESTEDT

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMIEUX, JOSEPH
Address: 7407 HOLIDAY DR
City-St-Zip: SPRING HILL, FL 34606 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH LEMIEUX

MGRM

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date